GLOBAL INVESTIGATIONS

Financial activity and ownership structures frequently extend beyond national borders. We support international investigations by analyzing cross-border financial activity, tracing digital assets, identifying international business relationships, and developing intelligence wherever the investigation leads.

WITHOUT GEOGRAPHIC LIMITS.
Financial investigations don't stop at national borders.

WHAT WE DO

CROSS-BORDER FINANCIAL ANALYSIS
Analyze international transactions, banking relationships, and payment flows across multiple jurisdictions.

INTERNATIONAL BUSINESS INTELLIGENCE
Identify global business relationships, corporate ownership, and beneficial interests.

DIGITAL ASSET INVESTIGATIONS
Trace cryptocurrency and digital assets across global exchanges, blockchains, and jurisdictions.

GLOBAL OPEN-SOURCE INTELLIGENCE
Leverage international open-source data, public records, and mutilingual sources to develop comprehensive intelligence.

COMPLIANCE & REGULATORY AWARENESS
Understand local laws, reporting requirements, and regulatory environments in key jurisdictions.

OUR ANALYTICAL PROCESS

1. **DEFINE & SCOPE** — Understand the matter, jurisdictions involved, and information objectives.
2. **COLLECT GLOBALLY** — Gather data from international sources, public records, financial institutions, and open-source intelligence.
3. **ANALYZE & CORRELATE** — Link entities, transactions, and relationships across jurisdictions and datasets to uncover meaning.
4. **TRACE & VERIFY** — Trace funds, assets, and ownership through cross-border financial and digital ecosystems.
5. **DEVELOP FINDINGS** — Synthesize findings with context, source validation, and jurisdictional considerations.
6. **DELIVER INTELLIGENCE** — Provide clear, actionable intelligence to support strategic decisions and investigative objectives.

GLOBAL REACH. LOCAL INSIGHT.

MULTI-JURISDICTIONAL EXPERTISE | LOCAL PARTNER NETWORKS | CULTURAL & LANGUAGE CAPABILITY | 24/7 INVESTIGATIVE COVERAGE

HOW WE SUPPORT YOU

JURISDICTIONAL RESEARCH
Understand laws, regulations, and reporting requirements across jurisdictions.

BENEFICIAL OWNERSHIP ANALYSIS
Uncover ultimate beneficial owners through layered entity structures.

TRAVEL & MOVEMENT ANALYSIS
Identify patterns of movement across borders and key locations.

ASSET DISCOVERY WORLDWIDE
Locate assets and investments across multiple countries and asset classes.

AML & RISK ASSESSMENT
Assess cross-border risk, exposure, and compliance concerns.

INVESTIGATIVE REPORTS
Comprehensive reports with global context and clear findings.

DELIVERABLES THAT DRIVE RESULTS

ENTITY & OWNERSHIP MAPS
Visual diagrams of complex global relationships and ownership structures.

FINANCIAL FLOW ANALYSIS
Cross-border transaction tracing and fund flow visualizations.

COUNTRY & RISK ASSESSMENTS
Jurisdictional overviews, risk profiles, and regulatory insights.

EVIDENCE SUMMARIES
Organized summaries of key documents, records, and sources.

INVESTIGATIVE REPORTS
Clear, comprehensive reports with findings and analysis.

STRATEGIC RECOMMENDATIONS
Actionable insights to support informed decision-making.

GLOBAL INTELLIGENCE. REAL-WORLD ADVANTAGE.

WORLDWIDE DATA ACCESS | VERIFIED SOURCES. RELIABLE INTELLIGENCE. | SECURE, COMPLIANT INVESTIGATIVE PRACTICES | EXPERIENCED ANALYSTS. GLOBAL PERSPECTIVE. | INTELLIGENCE WHEREVER THE INVESTIGATION LEADS.